

## **Minutes of the Judiciary and Law Enforcement Committee – October 17, 2008**

Chair Bonnie Morris called the meeting to order at 8:32 a.m.

**Committee Members Present:** County Board Supervisors Bonnie Morris (Chair), Kathleen Cummings, Dave Falstad, James Behrend John Pledl and Jean Tortomasi and Peter Wolff (left at 9:32 a.m.).

**Also Present:** Legislative Policy Advisor Dave Krahn, Legislative Policy Advisor Ann Olson, County Board Chief of Staff Mark Mader, Legislative Associate Karen Phillips, Senior Financial Analyst Lyndsay Johnson, Sheriff Dan Trawicki, Inspector Steve Marks, Deputy Inspector Eric Severson, Director of Administration Norm Cummings, Collections and Business Services Manager Sean Sander, Preparedness Director Richard Tuma and Budget Manager Keith Swartz.

### **Approval of Minutes of September 26, 2008**

MOTION: Tortomasi moved, second by Behrend, to approve the minutes of September 26, 2008. Motion carried 7-0.

### **Chair's Executive Committee Meeting Report**

Morris summarized the items taken up at the Executive Committee meeting of October 6, 2008.

- 2009 UW-Extension Operating Budget
- 2009 Waukesha County Federated Library System Operating Budget
- 2009 Community Development Block Grant Operating Budget
- 2009 Non-Departmental Budget
- Information Services - Network Operations Audit Scope
- County-Owned Foreclosure Properties with Values Less than \$5,000
- Tour of Capital Projects

### **Public Comment**

Swartz clarified a misunderstanding regarding the secure front entrance/security screening costs added to the 2009 Sheriff's Department Operating Budget, as discussed at the Judiciary and Law Enforcement Committee meeting on October 3, 2008.

### **Future Meeting Dates**

October 31, 2008

November 14, 2008 (Falstad will be absent.)

### **Report by Committee Member Liaisons**

Morris attended the Wisconsin Counties Association meeting and presented a brief summary of the presentations she attended.

### **Discuss and Consider Ordinance 163-O-056: Accept Homeland Security-Exercising Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For Ozaukee County Exercise**

MOTION: Cummings moved, second by Falstad to approve Ordinance 163-O-056.

Tuma discussed the ordinance as outlined, noting that Waukesha County did not utilize \$12,373 of the full amount of money that was originally allocated for the emergency response exercise. This ordinance would allow Waukesha County to act as a financial agent in passing the money on to

Ozaukee County to use for the same type of emergency response exercise. Morris asked why there was so much money left over. Johnson explained that Stolte and staff had already begun planning the exercise before it was known Waukesha County would receive the grant. Because of the timing, the money that would have been paid to a consultant to do the planning was not utilized. Tuma added that the planning process was a very time consuming project and did put a strain on Stolte and the participating agencies.

Motion carried 7-0.

### **Legislative Update**

Krahn and Tuma gave an update on the meeting in Madison regarding the proposed 9-1-1 legislation.

### **Discuss and Consider Ordinance 163-O-054: Approve Mechanism To Fund Replacement Of The Trunked Radio System**

N. Cummings provided background and history of the County Trunked Radio System and reviewed the details of the ordinance as outlined. He explained that this ordinance would allow the authority for the County to write a contract with the municipalities. The contract itself would be much more specific in terms. It is estimated that the infrastructure costs for the new digital system would be \$9.5 million, with the County paying for 50% of the cost and the municipalities paying for 50% of the cost. Cummings discussed the new funding formula that would be used to determine the amount a municipality would pay for the prepayment period. Member municipalities who either participate in the five-year prepayment plan or make the full five-year payment plus interest payment prior to the project implementation would be eligible for an interest free loan from the County for their remaining share of project costs. Discussion continued and Cummings addressed the questions raised by the Committee members.

MOTION: Wolff move, second by Cummings, to approve Ordinance 163-O-054.

Tortomasi requested the following changes in the language of the ordinance:

- Line 38: Correct the spelling of “principle” to “principal”
- Line 58: Change the word “implementation” to “initiation”
- Line 53: Add the phrase “in the same manner the County allocates interest” at the end of the line, after the word “accumulated”

The Executive Committee would address any amendments to this ordinance on October 20, 2008.

Wolff left at 9:32 a.m.

Discussion continued with a review of the Trunked Digital Radio System Project, and Tuma answered the questions raised by the Committee members.

Motion carried: 6-0.

MOTION: Behrend moved, second by Falstad, to adjourn the meeting at 9:39 a.m.

Motion carried: 6-0.

Respectfully submitted,

Kathleen M. Cummings  
Secretary